



THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., date

**SELF-NOMINATION APPLICATION
MEMBER OF THE BOARD OF DIRECTORS**

To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

Name:

D.O.B:Place of birth:

Address:

Phone:.....Email:

ID card number/ Passport:

Date of issuance:By:

Academic level:Major:

Number of shares owned as of the last registration date (**30th December 2024**) is:
shares, corresponding to:% of the Company's voting shares.

Pursuant to the provisions of the Enterprise Law, the Company Charter, the Internal Regulations on Corporate Governance, the Regulations on Organization and Operation of the Board of Directors, other internal regulations and rules of the Company, Notice of candidacy, nomination of members of the Board of Directors of the Company on 31st December 2024 ("**Notice of Candidacy, Nomination**"), I would like to self-nominate for the Board of Directors of Thanh Thanh Cong - Bien Hoa JSC for the position of: Member of the Board of Directors.

I hereby undertake that I have the qualifications and conditions to stand for the candidacy in accordance with the Law on Enterprises; Company Charter; the Regulations on Organization and Operation of the Board of Directors, other internal regulations and rules of the Company and Notice of Candidacy, Nomination.

I undertake to take responsibility for accuracy and the truthfulness of the content of this document and the accompanying documents and undertake to fully comply with the provisions of the Company.

If elected as a member of the Board of Directors, I undertake that I will perform their duties honestly, faithfully, carefully and in the best interest of the Company.

Thank you very much!

Attached document:

1. Curriculum vitae declared by the candidate (according to the form);
2. Certified true copy of ID card/Passport;
3. Certified true copy of relevant degree, certificate (if any).

CANDIDATE

(Sign, write full name)